



Posted: FRIDAY, JANUARY 16, 2009

Distribution

Bryant A.	Tom D.	Dianne A.	Shane P.
Scott C.	Byron J.	Mike C.	Scott E.
Steve F.	John H.	Randy S.	Rick S.
Chris M.	Scott B.	Don C.	Phil G.
Linda S.	Marsha M.	Walter M.	Pam/Wendy
Stephen S.	Trina D.	Nancy S.	P.C./P.O.
Dennis T.	Art H.	Steve C.	Press

AGENDA
SANDY CITY COUNCIL
TUESDAY, JANUARY 20, 2009
*****PLANNING MEETING *****

4:45 p.m. Council Dinner

5:15 p.m. Administrative Report

- a. Auditor Report Fiscal Year 2008 [Jim Andrus] [under separate cover]
 - i. CAFR ii. Single Audit

20 min. b. Envision Utah Jordan River Blue Print Report [Gabe Epperson][under separate cover][pg.9-11]

60 min. c. Library System Update [Korban Lee] [pg.12-26]

- d. 114th South Interchange; Art Themes

Planning Meeting may need to be reconvened to complete all items

7:00 p.m.

*****SANDY CITY COUNCIL MEETING *****

Sandy City Hall – Council Chambers #211

1. OPENING REMARKS/PLEDGE/PRAYER:

2. SPECIAL PRESENTATION:

- 1. GFOA Presentation CAFR/Budget Award [pg.27]

- 2. AA Bond Rating

- 3. Sam's Club – Defibrillator Grant

3. CITIZEN(S) COMMENTS:

*****PLEASE NOTE***:** Comments may not exceed (3) minutes and should relate to Sandy issues. If you wish to comment on an agenda item(s), please hold your comments until that item is being discussed. If you need additional time, please REQUEST agenda time with Phil Glenn 568-7100, prior to the Council Meeting. The purpose of the citizen comment time is to allow citizens to bring issues of concern TO the Council.

PUBLIC HEARING(S):

4. Regulating Signs for Major Sports Venues 7:05 p.m. Brian McCuistion [pg. 28-37]

Public Hearing to consider the following: Amend Title 15A, Chapters 26, Outdoor and Advertisizing, and signs for major sports venues.

COUNCIL ITEM(S):

5. Resolution Supporting the Jordan River Blue Print [pg.38-39]

Resolution #09-07 C – a resolution of Sandy City in support of the goals and initiatives of "Blueprint Jordan River".

6. Interlocal Cooperation Agreement: Valley Police Alliance [Chief Chapman][pg.40-49]

Resolution #09-08 C - authorizing the execution of an Interlocal Cooperation Agreement between the cities of Cottonwood Heights, Draper, Midvale, Murray, Salt Lake City, Sandy, South Jordan, South Salt Lake, Taylorsville, West Jordan, and West Valley for the creation and operation of the Valley Police Alliance.

7. Interlocal Cooperation Agreement: Metropolitan Water District of Salt Lake & Sandy: River Oaks Withdrawal [pg.50-54]

Resolution #09- 09 C – authorizing the execution of an Interlocal Cooperation Agreement between the Metropolitan Water District of Salt Lake and Sandy and Sandy City regarding the River Oaks withdrawal.

8. Code Amendment: Special Exceptions-Officers, Boards & Commission [pg.55-60]

Ordinance #09- 02- Amending title 15A of the revised ordinances of Sandy City (The Land Development Code) by amending Section 15A-03, "Officers, Boards and Commission".

9. Code Amendment: Utility Boxes, Title 15 Land Development Code [pg.61-65]

Ordinance #09-01- amending Title 15A of the revised ordinances of Sandy City (The Land Development Code) by amending Section 15A-23-12, "Utilities".

MINUTES

10. Approving the January 6, 2009 City Council Meeting Minutes. [pg.66-71]

11. MAYOR'S REPORT

12. CAO'S REPORT

13. COUNCIL OFFICE DIRECTOR'S REPORT

